



AGENDA

Regular Meeting

City Council

Tuesday, December 10, 2013

6:00 P.M., City Hall

4000 Galleria Parkway

Bee Cave, Texas 78738-3104

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

5. Proclamation recognizing the Bee Cave Public Library as a Five Star Library.

6. Consider approval of minutes of the Regular meeting conducted on November 26, 2013.

7. Discuss and consider action regarding Ordinance No. 181 declaring intent of the City of Bee Cave to annex into the city limits approximately 58.637 acres of land which is generally situated east of FM 2244 on West Highway 71.

8. Discuss and consider action on the final plat of Ladera Phase 3B, City of Bee Cave, Travis County, Texas, located in Ladera Ranch Subdivision off of Ladera Blvd including approval of fiscal security.

9. Discuss and consider action on the final plat of Ladera Phase 4B, City of Bee Cave, Travis County, Texas, located in Ladera Ranch Subdivision off of Ladera Blvd including approval of fiscal security.
10. Discuss and consider action on a site plan amendment to install awnings to the front building elevation of Beansprout Pediatrics located at 13917 West Hwy 71.
11. Discuss and consider action on the Hanson residence Site/NPS plan revision and a variance request to Section 20.04.045 (b) of the City of Bee Cave Code of Ordinances to allow onsite wastewater disposal system in the water quality buffer zone of Little Barton Creek located at 15730 Hamilton Pool Road and consider approval of amended deed restrictions.
12. Discuss and consider action on using CAPCOG's Emergency Notification System rather than CodeRED's.
13. Discuss and consider action regarding interpretation of Bee Cave Code of Ordinances Section 32.05.001(d)(5) related to parking and access associated with the proposed Day Care facility at Mountain Laurel subdivision.
14. Close Regular Meeting.
15. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551-072 – Deliberation regarding real property; Section 551-074 – Personnel; and Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.
 - A. Discussion regarding possible acquisition of land for municipal purposes.
 - B. Consultation with Attorney regarding Groundwater District litigation with Texas Commission on Environmental Quality.
 - C. Consult with city attorney regarding municipal and other public authority to regulate nonpoint source pollution in the City's extraterritorial jurisdiction.
 - D. Evaluation of City Manager Frank Salvato.
16. Close Executive Session.
17. Open Regular Meeting.
18. Consider action, if any, on Executive Session.
19. Adjournment.

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of December, 2013 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary